

BOARD OF SELECTMEN

P.O. BOX 725

FITZWILLIAM, NH 03447

(603) 585-7723 Fax: (603) 585-7744 Email: fitzwilliamnh@fitzwilliam-nh.gov

BOARD MEETING AGENDA -DRAFT May 8, 2019 7:00 P.M.

PRIMARY:

*** APPROVE MINUTES
- May 2, 2019

*** APPROVE MANIFESTS

*** REVIEW SIGNATURE FOLDER

7:15 MEET WITH NOEL VIANEY

- Map 15, Lot 4

7:30 MEET WITH JAY SOUTHGATE VIA PHONE CONFERENCE

- Steeple Project

8:00 MEET WITH THE CEMETERY TRUSTEES

- NON-PUBLIC SESSION RSA 91-A:3 II (b) - Hiring

*** REVIEW DRAFT OF LETTER TO NEXTERA

- Clarifying legal fees separate from expert fees

*** REVIEW INVOICE FROM SCULLY ARCHITECTS

- Historic Structure Report

*** REVIEW E-MAIL FROM SUSAN SILVERMAN

- Interested in serving on the Committee - Firewards

*** REVIEW LAWN CARE BID

*** DISCUSS LETTER TO KIMBERLY OLSON

Re: Tax Payment

*** REVIEW PRIMEX CONTRIBUTION ASSURANCE PROGRAM

*** REVIEW PROPERTY TAX PAYMENT AGREEMENT

*** DISCUSS MEMORIAL DAY PROGRAM

*** SUMMER RECREATION FEES

*** REVIEW TAX DEED LIST

ON-GOING BUSINESS:

- STEEPLE PROJECT

Meeting Schedule: 9:00 a.m. – Thursday, May 2, 2019

7:00 p.m. – Wednesday, May 8, 2019 9:00 a.m. – Thursday, May 16, 2019 7:00 p.m. – Wednesday, May 22, 2019 9:00 a.m. – Thursday, May 30, 2019